

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

1:30 p.m. – March 6, 2019

HAMPTON INN, Kearney

AGENDA

1. Meeting Call to Order; Roll Call and Introduction of New Commissioners
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the December 18, 2018, Commission Meeting
4. Public Comments
5. Overview of Commission
 - Web Site Overview
 - Interactions with DNR staff
6. DNR Update & Expenditures Report for December 2018 – February 2019
7. Program Committee - Discussion & Possible Action
 - A. Nebraska Resources Development Fund (RDF) Status Report
 - B. Small Watersheds Flood Control Fund (SWFCF)
 - C. Soil & Water Conservation Program Fund (NSWCP) Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Water Sustainability Fund (WSF) Status Report
8. Election of Officers (Chair, Vice-Chair & Committee Assignments)
9. Annual Scheduling of Meeting Dates – Discussion & Possible Action
10. Executive Committee Update & Possible Action
 - Proposed Policy Changes
11. Comprehensive Planning Committee Update
12. Legislative Committee Update
13. Other Business / Requests for Agenda Items for Next Meeting
14. Adjournment